# ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE AUGUST 24, 2016

## COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz and Jack

Sorensen

Members absent: None

<u>Department staff present:</u> Karl Jennrich, Director; Pete Wegner, Assistant Director; and Julie

Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

#### Call to order.

Chairman Scott Holewinski called the meeting to order at 12:30 pm, in accordance with the Wisconsin Open Meeting Law.

#### Approve the agenda.

Motion by Jack Sorensen, second by Dave Hintz to approve the amended agenda. With all members present voting "aye", the motion carried.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1) (g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Anonymous complaint in the Town of Schoepke.
- b. Eagle Cove Camp and Conference Center, 10-CU-118-WMC
- c. Property with numerous violations of Section 9.98, Piers and Other Berth Structures in the Town of Minocqua.
- d. Land disturbance and placement of structures less than 75ft from the OHWM in the Town of Minocqua.

Motion by Mike Timmons, second by Billy Fried to go into closed session. With all members voting "aye" on roll call vote, the motion carried.

A roll call vote will be taken to return to open session.

Motion by Jack Sorensen, second by Mike Timmons to return to open session. With all members voting "aye" on roll call vote, the motion carried.

#### Announcement of any action taken in closed session.

- a. Motion by Scott Holewinski, second by Mike Timmons to direct Staff to proceed with looking into the anonymous complaint in the Town of Schoepke.
  - **Aye: Unanimous**
- b. No action taken.
- c. No action taken.
- d. No action taken.

#### Public comments. None

#### Approve meeting minutes of

Motion by Jack Sorensen, second by Dave Hintz to approve the meeting minutes of July 20, 2016. With all members present voting "aye", the motion carried.

### Financial assurances for non-metallic mines, Chapter 22, Non-Metallic Mining.

Mr. Jennrich stated that financial assurances are required for all non-metallic mines in Oneida County. There is a non-metallic mine that is transferring and would like to use an irrevocable letter of credit. Counsel has reviewed the letter.

Motion by Dave Hintz, second by Billy Fried to approve the irrevocable letter of credit. With all members present voting "aye", the motion carried.

Preliminary 2<sup>nd</sup> Addendum to the Condominiums at Lone Pine, being located in Government Lot 10, Section 30, T39N, R8E, Town of Newbold, Oneida County.

The request is so that they can add attached garages. An onsite by Staff has been done. The Town of Newbold has approved this request.

Motion by Jack Sorensen, second by Mike Timmons to approve the request. With all members present voting "aye", the motion carried.

9.70 Highway setbacks. The committee will be reviewing exemptions to the 20' setback requirement.

Currently there is a 20' setback to the right-of-way of all State, County and Town roads.

Motion by Billy Fried, second by Mike Timmons to direct Staff to move forward with the language presented and look into creating language to allow accessory structures to be closer than 20' to the right-of-way. With all members present voting "aye", the motion carried.

Discussion of Act 55, 2015 Wisconsin Budget and the impacts to Chapter 9, The Oneida County Zoning and Shoreland Protection Ordinance. The committee will be discussing amendments to Chapter 9, Article 9, Shoreland Zoning.

Mr. Wegner informed the committee that he made the changes that were discussed at the last meeting.

Page 25: This is the shoreland alteration section. Mr. Wegner stated that he feels the language relating to engineering/architectural plans should be added back into the ordinance.

Discussion was held on stormwater runoff.

Refunds. None

Line item transfers, purchase orders, and bills. Motion by Scott Holewinski, second by Jack Sorensen to approve the bills as submitted. With all members present voting "aye", the motion carried.

Approve future meeting dates: September 7, 21, and 28, 2016.

Public comments. Bob Williams spoke.

Future agenda items. As discussed.

#### CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Rezone Petition #03-2016 Bonnie and Clyde Gangster Park, LLC, owner, and Richard Kersten, II, agent, to change the zoning designation from District #04-Residential and Farming to District #05-Recreational for property described as SW ¼ of the SE ¼ lying west of Highway 51, Section 3, T37N, R6E, Town of Cassian, Oneida County.

Mr. Jennrich read the notice of public hearing into the record. The notice was published in the Northwoods River News on August 9 and August 16, 2016 and posted on the Courthouse bulletin board on August 4, 2016. There is no correspondence in the file. One person contacted Mr. Jennrich regarding the rezone request and was in favor of the change. Mr. Jennrich attended the Town meeting and the Town approved the rezone petition.

Bob Williams was in favor of the request. There was nobody else in attendance during the public portion of the public hearing.

Motion by Mike Timmons, second by Dave Hintz to approve the rezone request. With all members present voting "aye", the motion carried.

2:10 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Dave Hintz, second by Mike Timmons to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Scott Holewinski	Karl Jennrich
	Planning & Zoning Director